

**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Tuesday, September 6, 2016**  
**AGENDA**

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**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

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|----|--|------------|
| A. | Call to order.   |            |
| B. | Approval of the minutes; August 4, 2016 Board Meeting. | Decision   |
| C. | Visitors.  | Discussion |
| D. | Surplus Material.                                      | Decision   |
| E. | Budget Reports.  | Discussion |
| F. | Approval of Disbursements.                             | Decision   |
| G. | Monthly Statistical Reports.                           | Discussion |
| H. | Director's Reports.                                    |            |
|    | a. 2016 Library Goals, progress report                 | Discussion |
|    | b. Outreach (100 year anniversary)                     | Discussion |
|    | c. 2017 Library Budget preparation status              | Discussion |
|    | d. Staffing update.                                    | Discussion |
| I. | Around the Table (trustee comments/questions)          | Discussion |
| J. | Board Chair's Report.                                  |            |
| K. | Adjourn.   |            |

The next meeting of the Board of Trustees is Thursday, October 6, 2016 at 5:30 p.m.